



# State Board of Agriculture Meeting Agenda

DATE	LOCATION	START TIME	END TIME
12/01/2021	State Board of Agriculture virtual meeting (see below for call in details)	8:30 AM	Noon

FACILITATOR	CONTACT EMAIL	CONTACT PHONE
Karla Valness	<a href="mailto:kvalness@oda.state.or.us">kvalness@oda.state.or.us</a>	503.986.4554

## SCHEDULE

ITEM	TIME	AGENDA ITEM	PRESENTER
1	12/01/2021 8:30 AM	Welcome and Board of Agriculture meeting call to order <ul style="list-style-type: none"> <li>Roll call/Introductions</li> <li>Approval of minutes</li> <li>Director's report</li> </ul>	<b>Bryan Harper, Chair</b> State Board of Agriculture
2	8:45 AM (30 min)	ODA's 2021-2023 Budget and Legislative Update	<b>Lauren Henderson</b> Deputy Director OR Dept of Agriculture
3	9:15 AM (30 min)	Oregon Agricultural Heritage Program	<b>Nellie McAdams</b> Oregon Agricultural Trust <b>Chad Allen</b> OR Ag Heritage Program Commissioner <b>Shantae Johnson</b> Black Oregon Land Trust
4	9:45 AM (30 min)	Public comment (see below for instructions)	
5	10:15 AM (40 min)	ODA Program Area Overview and Updates <ul style="list-style-type: none"> <li>Plant Protection &amp; Conservation Programs</li> <li>Food Safety &amp; Animal Health Programs</li> <li>Market Access &amp; Certification Programs</li> <li>Natural Resource Programs</li> </ul>	<b>ODA Program Directors</b>

Contact Karla Valness for information regarding this agenda or to request ADA accommodations  
48 hours advance notice please (503.986.4554)

\*\*\*Agenda subject to change\*\*\*

6	11:00 AM (45 min)	Board Business <ul style="list-style-type: none"> <li>• OWEB report – Barbara Boyer</li> <li>• Determine workgroups for Resolutions under review in 2022</li> <li>• Portland Water Bureau Project update – Jim Johnson</li> <li>• Newsletter topics</li> <li>• 2022 Meeting dates and locations</li> </ul>	<b>Bryan Harper, Chair</b> State Board of Agriculture
	11:45 AM	Adjourn	

**Next meeting: TBD**

## Public Comment

Written comments – All written comments received will be posted on the ODA website and will be provided to the Board in advance of the meeting. Submit your written comments by email to: Karla Valness at [karla.valness@oda.oregon.gov](mailto:karla.valness@oda.oregon.gov) by 5:00 PM on **Friday, November 26, 2021**.

Verbal comments – Verbal comments are limited to three minutes and will be heard in the public comment period (agenda item 4) at approximately 9:45 AM on Wednesday, December 1, 2021. To provide verbal comment by phone or video, you must contact Karla Valness at [karla.valness@oda.oregon.gov](mailto:karla.valness@oda.oregon.gov) by 5:00 pm on **Friday, November 26, 2021**, and provide the following information:

- Your first and last name
- The topic of your comment
- The telephone number you will be using when calling the meeting

## Call in Details

### Oregon State Board of Agriculture Quarterly Meeting

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November 16, 2021

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